

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Wednesday, November 13, 2024, at 9:00 a.m. in the Conference Room of the Commission in the Morgan County Commission Office, Morgan County Courthouse, Decatur, Alabama. The following members were present: Chairman Ray Long; Commissioners Randy Vest, Matthew Frost, and Greg Abercrombie. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzel, Communications Director; and Laura Vest, Business Services Coordinator. Absent: Commissioner Jeff Clark. Mrs. Reeves, Mrs. Smith, and Mrs. Vest acted as clerks of the Meeting. Mr. Jason McAbee offered the prayer. Mrs. Reeves called roll and stated that a quorum was present. Chairman Long declared the Meeting open for the transaction of business.

VISITORS

Roger Frost, Resident
 Scott Alexander, Resident
 Phillip Frost, Resident
 Annette Frost, Resident
 George Hill, Chief Information Officer
 Kim Thurston, MC Community Correction
 Michelle Echols, MC Sales Tax
 Carrie Abercrombie, Resident
 Stephen and RaJane Johnson, Residents
 Nikki Frost, Resident
 Lang Sims, Resident
 Jason McAbee, Resident
 Will & Anna Styles, Residents
 Steven & Diane Moore, Residents
 John Glasscock, Former MC Chairman
 Saronda Vest, Resident
 Rosa McAbee, MC District 3
 Jean Cole, Decatur Daily
 Jonathan Warner, MC EMA
 Jeff Chunn, MC Coroner

AGENDA

The Agenda for the meeting of Wednesday, November 13, 2024, had been presented to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Greg Abercrombie, and unanimously carried that there being no further additions or corrections to the above listed agenda; it is hereby approved.

MINUTES

The Minutes of the meeting held on Tuesday, October 22, 2024, had been presented via email to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Matthew Frost, and unanimously carried that there being no further additions or corrections to the above referenced Minutes; they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BIDS FROM THE LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR CLEANING SERVICES FOR THE VARIOUS DEPARTMENTS LISTED BELOW:

<u>VENDOR</u>	<u>AMOUNT</u>
AYERS SERVICES	\$1,250.00 SERVICE CENTER
TNT CLEANING SERVICES	175.00 ARCHIVES
TNT CLEANING SERVICES	175.00 DISTRICT 1
TNT CLEANING SERVICES	250.00 DISTRICT 2

Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-046

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bids from the lowest most responsive bidder meeting specifications for cleaning services for various departments listed below, this the 13th day of November 2024:

<u>Vendor</u>	<u>Amount</u>
Ayers Services	\$1,250.00 Service Center
TNT Cleaning Services	175.00 Archives
TNT Cleaning Services	175.00 District 1
TNT Cleaning Services	250.00 District 2

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST MOST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR PRINTING AND MAILING OF QUARTERLY NEWSLETTERS.

Matthew Frost, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-047

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from the lowest most responsive bidders meeting specifications for printing and mailing of quarterly newsletters, this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT TERMS AND CONDITIONS OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT COOPERATIVE AGREEMENT OF THE ALABAMA EMERGENCY MANAGEMENT AGENCY (AEMA) FOR A SUBRECIPIENT AWARD IN THE AMOUNT OF \$23,950 WITH \$19,160 FEDERAL ALLOCATION AND \$4,790 LOCAL MATCH, EFFECTIVE OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025.

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-048

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept terms and conditions of the Hazardous Materials Emergency Preparedness (HMEP) Grant Cooperative Agreement of the Alabama Emergency Management Agency (AEMA) for a Subrecipient Award in the amount of \$23,950 with \$19,160 Federal Allocation and \$4,790 local match, effective October 1, 2024 through September 30, 2025, this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JONATHAN WARNER, EMA DIRECTOR, TO ENTER INTO AGREEMENT WITH SHI INTERNATIONAL CORPORATION, UTILIZING NASPO CONTRACT #CTR060028 AND SUBCONTRACT #MA230000003919, FOR EMERGENCY MASS NOTIFICATION MESSAGING, AT AN ANNUAL COST OF \$20,516.46, FOR THE PERIOD DECEMBER 12, 2024 THROUGH DECEMBER 11, 2025.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-049

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Jonathan Warner, EMA Director, to enter into agreement with SHI International Corporation, utilizing NASPO Contract #CTR060028 and Subcontract #MA230000003919, for emergency mass notification messaging, at an annual cost of \$20,516.46, for the period December 12, 2024 through December 11, 2025, this the 13th day of November 2024.

ADOPT RESOLUTION ACCEPTING QUOTE FROM NORTH-EAST MORGAN COUNTY WATER AND SEWER AUTHORITY FOR 2-INCH INDUSTRIAL WATER SERVICE INSTALLATION FOR THE EVENT CENTER IN THE AMOUNT OF \$10,015.81, AND AMEND BUDGET ACCORDINGLY.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-050

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept quote from North-East Morgan County Water and Sewer Authority for 2-Inch Industrial Water Service Installation for the Event Center in the amount of \$10,015.81, and amend budget accordingly, this the 13th day of November 2024.

ADOPT RESOLUTION ACCEPTING QUOTE FROM NORTH-EAST MORGAN COUNTY WATER AND SEWER AUTHORITY FOR 6-INCH FIRE DETECTION VAULT UNIT FOR THE EVENT CENTER IN THE AMOUNT OF \$27,973.35, AND AMEND BUDGET ACCORDINGLY.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-051

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept quote from North-East Morgan County Water and Sewer Authority for 6-Inch Fire Detection Vault Unit for the Event Center in the amount of \$27,973.35, and amend budget accordingly, this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF GEORGE HILL, TO EXECUTE THE AGREEMENT WITH VALCOM UTILIZING ONMIA COOPERATIVE, CONTRACT #R191902, IN THE AMOUNT OF \$66,769.50 TO BE PAID IN THREE (3) EQUAL INSTALLMENTS FOR A 3-YEAR PERIOD ENDING DECEMBER 27, 2027.

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-052

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of George Hill, to execute the agreement with ValCom utilizing ONMIA Cooperative, Contract #R191902, in the amount of \$66,769.50 to be paid in three (3) equal installments for a 3-year period ending December 27, 2027, this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND MEMBERSHIP AGREEMENT BETWEEN THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA INVESTING IN ALABAMA COUNTIES (IAC) PROGRAM PROVIDING TECHNICAL AND IMPLEMENTATION SUPPORT SERVICES FOR THE COUNTY'S SHARE OF THE AMERICAN RESCUE PLAN ACT FUNDS, EXPIRING DECEMBER 31, 2027.

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote unanimously adopted to wit:

RESOLUTION 25-053

Second Amendment to the Association of County Commissions of Alabama Investing in Alabama Counties Program Maintenance and Support Membership Agreement

Whereas, the Association of County Commissions of Alabama (the "Association") and the Morgan County Commission (the "County") previously entered into a Maintenance and Support Membership Agreement (the "Agreement") for the administration, planning, management, and completion support in the areas of educational, intergovernmental, compliance, and technical assistance related to the use of funds received by the County from the American Rescue Plan Act of 2021 by and through the Association's Investing in Alabama Counties (IAC) program; and,

Whereas, the County entered into the Agreement with the Association as a sole-source provider of technical and implementation support services for the administration of the County's award under the American Rescue Plan Act's State and Local Fiscal Recovery Funds ("SLFRF award"); and

Whereas, for the reasons previously documented by the County, the County has determined that the Association continues to be the sole-source provider of these services; and

Whereas, the Agreement is scheduled to expire on December 31, 2024; and

Whereas, for good and adequate mutual consideration, the receipt of which is hereby acknowledged, the parties desire to extend the term of the Agreement to ensure that these services continue uninterrupted through the duration of the period of performance of the County's SLFRF award.

The Association and the County hereby enter into this Second Amendment to the Maintenance and Support Membership Agreement as follows:

The Agreement, as previously amended on November 17, 2021, is further amended to provide that the Agreement shall remain and continue in full force until December 31, 2027, unless and until terminated in writing by either party upon 90 days written notice to the other party.

All other terms and conditions of the Agreement, as previously amended, shall remain the same.

Executed on this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE A ONE-TIME SALARY ADJUSTMENT OF \$1,000 FOR ELIGIBLE MORGAN COUNTY COMMISSION EMPLOYEES.

Mr. Matthew Frost, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-054

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve a one-time salary adjustment of \$1,000 for eligible Morgan County Commission employees, this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL/DEPARTMENT HEAD TO FILL THE FOLLOWING POSITIONS:

- **MECHANIC, GRADE B06 (\$24.40-\$31.41) – DISTRICT 3**
- **ENVIRONMENTAL EQUIPMENT OPERATOR, GRADE B05 (\$22.49-\$28.94) - ENVIRONMENTAL**
- **ASSESSMENT CLERK, GRADE A01 (\$16.14-\$20.79) - LICENSE**

Mr. Matthew Frost, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-055

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official/department head to fill the following positions, this the 13th day of November 2024:

- Mechanic, Grade B06 (\$24.40-\$31.41) – District 3
- Environmental Equipment Operator, Grade B05 (\$22.49-\$28.94) - Environmental
- Assessment Clerk, Grade A01 (\$16.14-\$20.79) - License

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL/DEPARTMENT HEAD TO ELIMINATE 9934 MECHANIC, GRADE B06, FROM SHERIFF’S OFFICE.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-056

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official/department head to eliminate 9934 Mechanic, Grade B06, from Sheriff’s Office, this the 13th day of November 2024.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR OCTOBER 2024.

Mr. Matthew Frost, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-057

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions and deletions for October 2024, this the 13th day of November 2024:

<u>Additions</u>		<u>Deletions</u>	
Lisa Burns	Commission on Aging	Katherine Royster	Community Corrections
Kenneth Watson	Community Corrections	Zere Carter	Jail
Logan Leach	Environmental	Trent Brown	Jail
James "Ross" Byrd	Environmental	Asia Johnson	Jail
Aaron McCauley	Jail	Kristina Ladd	Jail
George Sales	Jail	Jacobi Brewer	Jail
Joseph Guyton	Jail	William Lacey, Jr.	Jail
Jackson Martin	Jail	Tyler Johnson	Jail
Abigail Mann	Jail	Maggie Svenson	Jail
Joshua Goodwin	Jail	Daniel King	Jail
		Brandi Mills	Maintenance
		Logan Miller	Parks & Recreation
		Samantha Stacey	Sheriff's Office

**ADOPT RESOLUTIONS APPROVING CERTIFICATES TO SUBDIVIDE
PROPERTIES LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:**

- **ASHLEY B. HOPPER AND BRITTNEY L. HOPPER
WELCOME FALLS ROAD, DISTRICT 3**
- **KATHLEEN R. DIXON
HOBB WARD ROAD, DISTRICT 2**
- **DONALD E. & STACEY L. BRANDL
EARGLE ROAD & BRASWELL ROAD, DISTRICT 3**
- **MARY L. JAMES & WILLIAM E. JAMES
CENTER SPRINGS ROAD, DISTRICT 1**
- **OUTREACH MINISTRIES OF ALABAMA, INC.
JOHNSON LANDING ROAD, DISTRICT 4**

Mr. Randy Vest, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-058

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Ashley B. Hopper and Brittney L. Hopper
Welcome Falls Road, District 3

this the 13th day of November 2024.

RESOLUTION 25-059

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Kathleen R. Dixon
Hobb Ward Road, District 2

this the 13th day of November 2024.

RESOLUTION 25-060

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Donald E. & Stacey L. Brandl
Eargle Road & Braswell Road, District 3

this the 13th day of November 2024.

RESOLUTION 25-061

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Mary L. James & William E. James
Center Springs Road, District 1

this the 13th day of November 2024.

RESOLUTION 25-062

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Outreach Ministries of Alabama, Inc.
Johnson Landing Road, District 4

this the 13th day of November 2024.

ADOPT RESOLUTION APPROVING THE REFUND OF MORTGAGE TAX RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE TO BADGER LAW, ROSENBERG, TX, IN THE AMOUNT OF \$69.49.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-063

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of mortgage tax recorded in error in the Morgan County Probate Office to Badger Law, Rosenberg, TX, in the amount of \$69.49, this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING MATTHEW FROST, DISTRICT 3 COMMISSIONER, TO PURCHASE ONE (1) RIGHT-OF-WAY MOWER WITH 24' MOWER MAX BOOM AND 50" ROTARY DECK FROM COBLENTZ EQUIPMENT & PARTS CO., UTILIZING STATE OF ALABAMA PURCHASING CONTRACT #MA220000003183 IN THE AMOUNT OF \$278,178.57, AND FINANCE WITH RENASANT BANK FOR A PERIOD OF 48-MONTHS WITH MONTHLY PAYMENTS IN THE AMOUNT OF \$6,548.86, TO BE PAID FROM DISTRICT 3 ROAD & BRIDGE FUNDS, AND AMEND BUDGET ACCORDINGLY.

Mr. Matthew Frost, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-064

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Matthew Frost, District 3 Commissioner, to purchase one (1) Right-of-Way Mower with 24' mower max boom and 50" rotary deck from Coblentz Equipment & Parts Co., utilizing State of Alabama Purchasing Contract #MA220000003183 in the amount of \$278,178.57, and finance with Renasant Bank for a period of 48-months with monthly payments in the amount of \$6,548.86, to be paid from District 3 Road & Bridge funds, and amend budget accordingly, this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE ONE (1) CAT SG36 STUMP GRINDER FROM THOMPSON TRACTOR & EQUIPMENT, UTILIZING SOURCEWELL CONTRACT #011723-CAT IN THE AMOUNT OF \$9,733.44, TO BE PAID FROM DISTRICT 2 ROAD & BRIDGE FUNDS.

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-065

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to purchase one (1) CAT SG36 Stump Grinder from Thompson Tractor & Equipment, utilizing Sourcewell Contract #011723-CAT in the amount of \$9,733.44, to be paid from District 2 Road & Bridge funds, this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR, TO DECLARE THE FOLLOWING GRANT 7LOC EQUIPMENT AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY, AS APPROVED BY ALEA:

- 4 – MOTION SENSORS (PIR)
- 300 – PROXIMITY CARDS
- 1 – CD800 SIMPLEX CARD PRINTER
- 1 – CAMERA PACKAGE W/ CAMERA, TRIPOD, AND BACKDROP
- 1 – ID SOFTWARE
- 1 – YMCKT COLOR RIBBON
- 2 – DELL OPTIPLEX 3050 COMPUTERS
- 1 – HBD8PR1 8MP 4.0MM CAMERA
- 5 – NRS PRINCETON TEC MERIDIAN LED STROBE LIGHTS

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-066

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jonathan Warner, EMA Director, to declare the following Grant 7LOC equipment as surplus and sell on GovDeals or dispose of properly, as approved by ALEA, this the 13th day of November 2024:

- 4 – Motion Sensors (PIR)
- 300 – Proximity Cards
- 1 – CD800 Simplex Card Printer
- 1 – Camera Package w/ Camera, Tripod, and Backdrop
- 1 – ID Software
- 1 – YMCKT Color Ribbon
- 2 – Dell Optiplex 3050 Computers
- 1 – HBD8PR1 8MP 4.0mm Camera
- 5 – NRS Princeton Tec Meridian LED Strobe Lights

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REMOVE THE FOLLOWING ASSETS FROM MORGAN COUNTY SHERIFF'S INVENTORY:

- 2019 CHEVROLET TAHOE (#4734)
VIN #1GNLCDECBKR378989
- 2022 FORD F150
VIN #1FTEW1CB4NKD03947

Mr. Matthew Frost, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-067

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to remove the following assets from Morgan County Sheriff's inventory, this the 13th day of November 2024:

- 2019 Chevrolet Tahoe (#4734)
VIN #1GNLCDECBKR378989
- 2022 Ford F150
VIN #1FTEW1CB4NKD03947

ADOPT RESOLUTION APPROVING RANDY VEST, DISTRICT 2 COMMISSIONER, TO DONATE \$8,000 TO HARTSELLE INTERMEDIATE SCHOOL FOR THE PURCHASE OF AN OUTDOOR SCHOOL ROOM SUNSHADE, TO BE PAID FROM DISTRICT 2 ROAD & BRIDGE FUNDS.

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-068

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Randy Vest, District 2 Commissioner, to donate \$8,000 to Hartselle Intermediate School for the purchase of an outdoor school room sunshade, to be paid from District 2 Road & Bridge Funds, this the 13th day of November 2024.

ADOPT RESOLUTION AUTHORIZING MATTHEW FROST, DISTRICT 3 COMMISSIONER, TO DONATE \$200 TO BOTH THE TOWN OF EVA AND THE TOWN OF FALKVILLE USING DISTRICT 3 ROAD & BRIDGE FUNDS, AND AMEND BUDGET ACCORDINGLY.

Mr. Matthew Frost, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-069

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Matthew Frost, District 3 Commissioner, to donate \$200 to both the Town of Eva and the Town of Falkville using District 3 Road & Bridge Funds, and amend budget accordingly, this the 13th day of November 2024.

ADOPT RESOLUTIONS AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACTS REPRESENTING THE PROMOTION OF MORGAN COUNTY WHICH WILL BE PAYABLE FROM TOURISM, RECREATION & CONVENTION FUNDS:

- **BREWER HIGH SCHOOL (BASKETBALL AD) - \$500**
- **PRICEVILLE HIGH SCHOOL (MEDIA AD) - \$500**

Mr. Greg Abercrombie, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-070

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contract representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- Brewer High School (Basketball Ad) - \$500

this the 13th day of November 2024.

RESOLUTION 25-071

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contract representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- Priceville High School (Media Ad) - \$500

this the 13th day of November 2024.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$784,208.86:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
King Insurance	Notary – Whitworth, G.	\$50.00
AL ST BD OF Pub Acct	Membership Dues – Reeves, J.	100.00

North AL Mountain Lakes	Membership Dues – Reeves, J.	150.00
ACAA	Membership Dues – Reeves, Smith	225.00
NAMAA	Membership Dues – EMA	250.00
Auto-Owners Insurance	Public Official Bond – Reeves, J.	397.00
Auto-Owners Insurance	Public Official Bond – Frost, M.	397.00
Warehouse Rugs & Carpets	Sheriff Office Flooring	34,308.00
Goodwyn Mills Cawood LLC	Event Center	114,599.65
JMR+H Architecture, PC	Courthouse Renovations	287,413.21
Limestone Building Group	Event Center	346,319.00

Mr. Randy Vest, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously approved.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR SEPTEMBER 2024.

Mr. Matthew Frost, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-072

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for September 2024, this the 13th day of November 2024:

**Morgan County Commission
Budget Amendments for Board Approval
September 2024**

General Fund		ACTION	TYPE
00144052 44725 - Revenue	5,693.00	Increase	3
00152100 50116 - Expenditures	5,693.00	Increase	3
00144052 44901 - Revenue	80,604.00	Increase	3
00159100 50631 - Expenditures	68,754.00	Increase	3
00159100 50632 - Expenditures	11,850.00	Increase	3
(To amend budget for revenue and expenditures not previously budgeted)			
Gasoline Fund			
11153200 50213 - Expenditures	88,500.00	Increase	3
11153300 50213 - Expenditures	115,520.00	Increase	3
11153500 50213 - Expenditures	87,000.00	Increase	3
11149999 61210 - Other Sources	54,450.00	Increase	3
11149999 61122 - Transfer In	236,570.00	Increase	3
(To amend budget for revenue and expenditures not previously budgeted)			
Road & Bridge Fund			
11249999 61000 - Prior Year Revenue	236,570.00	Increase	3
11259999 62121 - Transfer Out	236,570.00	Increase	3
(To amend budget for revenue and expenditures not previously budgeted)			
Public Highway & Traffic			
11349999 61000 - Prior Year Revenue	103,235.00	Increase	3
11353200 50213 - Expenditures	4,260.00	Increase	3
11353300 50213 - Expenditures	67,520.00	Increase	3
11353400 50213 - Expenditures	31,455.00	Increase	3
(To amend budget for revenue and expenditures not previously budgeted)			
RRR Gasoline Fund			
11749999 61000 - Prior Year Revenue	168,885.00	Increase	3
11753300 50213 - Expenditures	107,395.00	Increase	3
11753902 50213 - Expenditures	61,490.00	Increase	3
(To amend budget for revenue and expenditures not previously budgeted)			

Homeland Security Fund			
15144052 44780 - Revenue	13,369.00	Increase	3
15152305 50170 - Expenditures	4,700.00	Increase	3
15152305 50499 - Expenditures	8,669.00	Increase	3
(To amend budget for revenue and expenditures not previously budgeted)			
RRR Gasoline Fund			
22153400 50213 - Expenditures	215,702.00	Increase	3
(To amend budget for expenditures not previously budgeted)			
Motor Vehicle Technology Fund			
78249999 61000 - Prior Year Revenue	28,142.00	Increase	3
78251600 50260 - Expenditures	15,125.00	Increase	3
78259999 62110 - Expenditures	13,017.00	Increase	3
(To amend budget for revenue and expenditures not previously budgeted)			

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR THE DEPARTMENT OF JUSTICE OF THE TREASURY REPRESENTING SEIZURE ASSETS FOR YEAR ENDING SEPTEMBER 30, 2024.

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-073

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve the Equitable Sharing Agreement and Certification report for the Department of Justice of the Treasury representing seizure assets for year ending September 30, 2024, this the 13th day of November 2024.

ADOPT RESOLUTION CANCELLING THE MORGAN COUNTY COMMISSION MEETING OF TUESDAY, NOVEMBER 26, 2024, AND RESCHEDULE FOR TUESDAY, DECEMBER 3, 2024, AT 9 A.M.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-074

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby cancel the Morgan County Commission meeting of Tuesday, November 26, 2024, and reschedule for Tuesday, December 3, 2024, at 9 a.m, this the 13th day of November 2024.

BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Matthew Frost, seconded by Mr. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

November 13, 2024

These Minutes were approved,
this the 3rd day of December 2024.


RAY LONG, CHAIRMAN


JEFF CLARK, MEMBER


RANDY VEST, MEMBER


MATTHEW FROST, MEMBER


GREG ABERCROMBIE, MEMBER